



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

July 10, 2019

Emma Best
MuckRock News, DEPT MR 75511
411A Highland Ave
Somerville, Massachusetts 02144
75511-18241119@requests.muckrock.com

Subject: Freedom of Information Act Request No. 2019-IGFO-00182
Final Response

Dear Ms. Best:

This responds to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated June 24, 2019, seeking a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2016. If the list is organized by FY rather than calendar year, the FY 2016 list is sufficient for this request. DHS-OIG received your request on June 24, 2019.

DHS-OIG conducts independent investigations, audits, inspections, and special reviews of DHS personnel, programs, and operations to detect and deter waste, fraud, and abuse, and to promote integrity, economy, and efficiency within DHS. In response to your request, a search was conducted within the DHS-OIG Office of Investigations. That search identified one excel spreadsheet (which converts to 22 pages) in Adobe PDF of records that are responsive to your request. We have determined that excel spreadsheet is appropriate for release without excision and are enclosed for your review. Please note that, due to a change in DHS OIG policy, investigative spreadsheets created in response to FOIA requests no longer include narrative summaries. You may request records related to specific complaints if you are so inclined.

Inasmuch as this constitutes a full grant of the portion of your request referred to OIG, we are closing your file in this office.

Appeal

If you believe this to be an adverse determination on your request, you have the right to appeal this response.¹ Your appeal must be in writing and received within 90 days after the date of this response. Please address any appeal to:

FOIA/PA Appeals Unit
DHS/Inspector General
STOP 0305
245 Murray Lane, SW
Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked "Freedom of Information Act Appeal." Your appeal letter must also clearly identify DHS-OIG's response. Additional information on submitting an appeal is set forth in the Department of Homeland Security regulations at 6 C.F.R. § 5.8.

Assistance and Dispute Resolution Services

Should you need assistance with your request, you may contact DHS-OIG's FOIA Public Liaison. You may also seek dispute resolution services from our FOIA Public Liaison. You may contact DHS-OIG's FOIA Public Liaison in any of the following ways:

FOIA Public Liaison
DHS-OIG Counsel
STOP 0305
245 Murray Lane, SW
Washington, DC 20528-0305
Phone: 202-254-4001
Fax: 202-254-4398
E-mail: foia.oig@oig.dhs.gov

Additionally, the 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should

¹ For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road - OGIS
College Park, MD 20740-6001
E-mail: ogis@nara.gov
Web: <https://ogis.archives.gov>
Telephone: 202-741-5770
Fax: 202-741-5769
Toll-free: 1-877-684-6448

If you have any questions about this response, please contact us at 202-981-6100.

Sincerely,

Glenn Lewis

Glenn Lewis
FOIA/PA Disclosure Specialist

Enclosures 22 pages, one Adobe PDF

Requester's Name: Emma Best

FOIA/PA NO.: 2019-IGFO-00182

22

PAGE(S) OF DOCUMENT(S)

RELEASED IN FULL (RIF)

Investigation Number	Investigation Status	Date Opened	Date Closed	Occupation	Allegation Category	Allegation	Allegation Detail	Allegation Type	Allegation Status	Action Description
I08-CBP-SFO-01688	Closed - Criminal Judicial	11/21/2007	11/11/2016	DHS Contractor;	Program Fraud / Financial Crimes	Grant Fraud	Product Substitution	Product substitution	Substantiated; Unsubstantiated;	Referred - No Reply
I08-CBP-TUC-09556	Closed - Criminal Judicial	6/12/2008	3/30/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Substantiated; Unsubstantiated;	Referred - No Reply
I08-CIS-SFO-07616	Closed - Criminal Judicial	3/14/2008	12/7/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I09-BP-TUC-10742	Closed	8/21/2009	7/8/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Personal relationships	Unsubstantiated;	Referred - No Reply
I09-CBP-DET-03254	Closed	1/15/2009	3/20/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Substantiated;	Referred - No Reply
I09-CBP-SND-00293	Closed - Criminal Judicial	10/10/2008	4/19/2016	Alien Detainee; DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
I10-CBP-TUC-01404	Closed	9/30/2010	1/8/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Use, possession, or trafficking of illegal drugs	Unsubstantiated;	Referred - No Reply
I10-CIS-CHI-00321	Closed	12/18/2009	8/1/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I10-FEMA-NEO-00367	Closed	1/7/2010	3/25/2016	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I10-ICE-WFO-00823	Closed - Criminal Judicial	4/30/2010	11/25/2016	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
I10-ICE-WFO-00986	Closed	6/8/2010	12/21/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Theft of government funds	Substantiated;	Referred - No Reply
I11-BP-LAR-01250	Closed	9/2/2011	4/18/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I11-CBP-MIA-00408	Closed	2/2/2011	6/9/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Use, possession, or trafficking of illegal drugs	Unsubstantiated;	Referred - No Reply
I11-CIS-ORL-00019	Closed - Criminal Judicial	10/4/2010	3/11/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Sexual relationships	Substantiated;	Referred - No Reply
I11-CIS-ORL-00085	Closed	10/26/2010	2/26/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I11-CIS-WFO-00010	Closed	10/5/2010	9/12/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I11-FEMA-HOU-00189	Closed	11/29/2010	9/26/2016		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I11-FEMA-PHL-00165	Closed	11/19/2010	2/16/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I11-ICE OPR-MIA-00626	Closed - Criminal Judicial	3/30/2011	10/11/2016	DHS Employee; General Public;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
I11-S&T-BOS-01183	Closed	8/25/2011	8/29/2016	Corporation;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I11-USCG-SEA-00910	Closed	6/9/2011	6/23/2016		Program Fraud / Financial Crimes	Grant Fraud	Product Substitution	Product substitution	Unsubstantiated;	Referred - No Reply
I12-CBP-CHI-00980	Closed - Criminal Judicial	8/21/2012	8/10/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I12-CBP-CHI-01020	Closed	9/10/2012	1/15/2016	DHS Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I12-CBP-ELP-00385	Closed	1/20/2012	4/5/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Information Only;	Referred - No Reply
I12-CBP-NYC-00857	Closed	6/27/2012	9/22/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I12-CBP-SVA-00791	Closed	5/25/2012	3/29/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I12-CIS-ELP-00292	Closed - Criminal Judicial	12/15/2011	11/25/2016	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unfounded;	Referred - No Reply
I12-FEMA-BOS-00957	Closed	4/11/2012	6/9/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I12-FEMA-BUF-00953	Closed - Criminal Judicial	5/23/2012	12/16/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I12-FEMA-CHI-00040	Closed	10/7/2011	4/8/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	False claims	Substantiated;	Referred - No Reply
I12-FEMA-CHI-00063	Closed	10/13/2011	4/8/2016	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	False claims	Substantiated;	Referred - No Reply
I12-FEMA-CHI-00065	Closed	10/13/2011	4/26/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	False claims	Substantiated;	Referred - No Reply
I12-FEMA-CHI-00583	Closed	2/13/2012	2/25/2016	Corporation;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I12-FEMA-PHL-00573	Closed	2/6/2012	1/12/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I12-FEMA-PHL-00825	Closed - Criminal Judicial	1/24/2012	3/22/2016	Disaster Benefit Applicant; General Public;	Miscellaneous	Criminal Misconduct	Theft	Theft of government funds	Information Only; Substantiated;	Referred - No Reply
I12-FEMA-PHL-00862	Closed - Criminal Judicial	6/28/2012	4/6/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I12-FEMA-PHL-01028	Closed	3/22/2012	4/4/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I12-FEMA-TUC-00268	Closed - Criminal Judicial	12/7/2011	5/9/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	False claims	Substantiated;	Referred - No Reply
I12-ICE HSI-CHI-00847	Closed	6/19/2012	1/7/2016		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply

I12-ICE-MIA-00612	Closed - Criminal Judicial	3/22/2012	5/3/2016	General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Substantiated;	Referred - No Reply
I12-OIG-SIU-00454	Closed	2/2/2012	6/9/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I12-OIG-SIU-00516	Closed	3/2/2012	12/2/2016	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unsubstantiated;	Admin Closure
I12-S&T-WFO-00961	Closed	8/9/2012	11/10/2016	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I12-TSA-SFO-00538	Closed	3/6/2012	8/8/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I13-BP-SVA-00281	Closed - Criminal Judicial	2/27/2013	2/29/2016	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I13-BP-TUC-00144	Closed	12/7/2012	6/27/2016	Alien Detainee; DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Substantiated; Unfounded;	Referred - No Reply
I13-CBP-BUF-00271	Closed	2/26/2013	1/27/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I13-CBP-DET-00626	Closed	9/25/2013	10/28/2016	General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Admin Closure
I13-CBP-ELC-00627	Closed	9/25/2013	1/22/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I13-CBP-ELP-00531	Closed	8/2/2013	1/15/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I13-CBP-ELP-00580	Closed	8/28/2013	1/15/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unexplained Affluence	Unexplained Affluence	Unsubstantiated;	Referred - No Reply
I13-CBP-MIA-00093	Closed - Criminal Judicial	11/9/2012	6/9/2016	DHS Employee;	Employee Corruption	Smuggling	Other	Other	Substantiated;	Referred - No Reply
I13-CBP-NYC-00120	Closed	11/27/2012	7/14/2016	DHS Employee;	Employee Corruption	Smuggling	Money	Money	Unsubstantiated;	Referred - No Reply
I13-CBP-PHL-00446	Closed	5/28/2013	12/1/2016		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I13-CBP-SIU-00128	Closed	11/30/2012	4/13/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I13-CBP-SIU-00324	Closed	11/1/2012	10/14/2016	DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Admin Closure
I13-CBP-SIU-00477	Closed	6/17/2013	10/28/2016	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Classified Material	Classified Material	Unsubstantiated;	Admin Closure
I13-CBP-SNJ-00079	Closed	11/1/2012	2/2/2016	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated;	Referred - No Reply
I13-CBP-SNJ-00236	Closed - Criminal Judicial	2/8/2013	12/7/2016	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I13-CIS-MIA-00378	Closed	4/19/2013	4/1/2016	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I13-CIS-NYC-00584	Closed	8/28/2013	2/12/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I13-CIS-ORL-00239	Closed - Criminal Judicial	2/11/2013	5/19/2016	DHS Employee; General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Substantiated;	Referred - No Reply
I13-CISA FPS-ORL-00020	Closed - Criminal Judicial	10/4/2012	8/11/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I13-FAMS-DET-00134	Closed	12/3/2012	5/26/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded; Unsubstantiated;	Referred - No Reply
I13-FEMA-BLX-00341	Closed	3/27/2013	6/29/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-FEMA-BOS-00622	Closed	9/19/2013	3/3/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-FEMA-BOS-13063	Closed	10/30/2013	12/8/2016	Disaster Benefit Applicant; General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unsubstantiated;	Referred - No Reply
I13-FEMA-BUF-00231	Closed	2/1/2013	1/27/2016		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I13-FEMA-CHI-00254	Closed - Criminal Judicial	2/20/2013	1/13/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I13-FEMA-CHI-00418	Closed - Criminal Judicial	3/15/2013	8/8/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I13-FEMA-CHI-00561	Closed	8/15/2013	2/29/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-FEMA-MIA-00655	Closed	9/4/2013	7/22/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-FEMA-NYC-00178	Closed	1/9/2013	2/12/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I13-FEMA-NYC-00535	Closed	7/19/2013	5/9/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-FEMA-PHL-00151	Closed - Criminal Judicial	12/12/2012	3/10/2016	General Public; State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply

I13-FEMA-PHL-00207	Closed	1/23/2013	2/11/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-FEMA-PHL-00238	Closed - Criminal Judicial	2/8/2013	8/19/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I13-FEMA-PHL-00257	Closed	2/21/2013	9/13/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I13-FEMA-PHL-00262	Closed	2/19/2013	10/6/2016	Disaster Benefit Applicant; General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I13-FEMA-PHL-00401	Closed	4/23/2013	4/8/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I13-FEMA-PHL-00421	Closed	5/15/2013	8/19/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-FEMA-PHL-00512	Closed	7/18/2013	8/17/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I13-FEMA-PHL-00611	Closed	9/16/2013	12/1/2016	Disaster Benefit Applicant;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I13-FEMA-PHL-09575	Closed	7/22/2016	9/22/2016	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I13-FEMA-PHL-15179	Closed	11/20/2014	3/10/2016	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I13-FEMA-SEA-00172	Closed - Criminal Judicial	1/7/2013	5/4/2016	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I13-FEMA-SFO-00371	Closed - Criminal Judicial	4/11/2013	3/10/2016	Corporation;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I13-ICE HSI-SNJ-00554	Closed	8/12/2013	2/26/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Unsubstantiated;	Referred - No Reply
I13-ICE-CHI-00423	Closed	5/15/2013	3/14/2016	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I13-ICE-SNJ-00217	Closed	2/1/2013	2/2/2016	State/Local Govt Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I13-OGC-SIU-00195	Closed	9/5/2012	3/17/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Admin Closure
I13-OIG-SIU-00114	Closed	11/20/2012	5/13/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Information Only;	Admin Closure
I13-USCG-ORL-00478	Closed	6/14/2013	2/2/2016	Corporation; DHS Contractor; General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated; Unsubstantiated;	Referred - No Reply
I13-USSS-ATL-00538	Closed - Criminal Judicial	8/6/2013	2/5/2016	DHS Employee; State/Local Govt Employee;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
I14-BP-DET-09556	Closed	5/20/2014	4/18/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I14-BP-ELP-05568	Closed	2/24/2014	1/15/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I14-BP-ELP-08676	Closed	4/30/2014	6/28/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I14-BP-ELP-15094	Closed	9/5/2014	1/15/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I14-BP-LAR-04721	Closed	3/21/2014	8/17/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I14-BP-TUC-04276	Closed	1/22/2014	2/17/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unsubstantiated;	Referred - No Reply
I14-BP-TUC-07334	Closed	4/1/2014	2/25/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Unfounded;	Referred - No Reply
I14-BP-TUC-16379	Closed	9/30/2014	1/19/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I14-CBP OPR-AIG-12421	Closed	8/26/2014	8/8/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I14-CBP-BUF-05200	Closed	2/19/2014	2/19/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I14-CBP-BUF-05848	Closed	2/27/2014	1/25/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unsubstantiated;	Referred - No Reply
I14-CBP-DET-01874	Closed	11/19/2013	6/30/2016	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Unfounded;	Referred - No Reply
I14-CBP-DET-12030	Closed	7/14/2014	7/7/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unfounded;	Referred - No Reply
I14-CBP-DRT-07878	Closed	4/11/2014	5/23/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Admin Closure
I14-CBP-DRT-11273	Closed	6/19/2014	5/19/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I14-CBP-ELC-06784	Closed	3/20/2014	1/22/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I14-CBP-ELC-08204	Closed	4/18/2014	11/21/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Substantiated; Unsubstantiated;	Referred - No Reply
I14-CBP-ELC-10314	Closed	6/4/2014	1/14/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply

I14-CBP-ELC-13636	Closed	8/7/2014	1/11/2016	Alien (Not Detainee); DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I14-CBP-ELC-15031	Closed	9/4/2014	6/29/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I14-CBP-HOU-13646	Closed	8/8/2014	2/26/2016	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Unfounded;	Admin Closure
I14-CBP-MIA-07644	Closed	4/8/2014	10/14/2016	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
I14-CBP-MIA-08519	Closed	4/28/2014	7/25/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I14-CBP-MIA-12800	Closed	7/23/2014	5/19/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Suspect	Suspect	Unsubstantiated;	Referred - No Reply
I14-CBP-NYC-01735	Closed	11/15/2013	9/16/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I14-CBP-ORL-12915	Closed	7/25/2014	3/15/2016	DHS Contractor;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I14-CBP-ORL-14929	Closed	9/2/2014	1/13/2016	General Public;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I14-CBP-SND-07947	Closed	4/15/2014	4/20/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I14-CBP-TUC-08845	Closed - Criminal Judicial	5/8/2014	6/24/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I14-CBP-TUC-10262	Closed	6/4/2014	2/19/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I14-CBP-YUM-13981	Closed	8/13/2014	3/24/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I14-CIS-DAL-09185	Closed	5/12/2014	10/10/2016	State/Local Govt Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Admin Closure
I14-CIS-ELC-10215	Pending	7/31/2014	8/5/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - Reply Requested
I14-CIS-LAX-07648	Closed	4/8/2014	12/29/2016	DHS Employee; General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I14-CIS-MIA-14168	Closed	8/19/2014	2/2/2016		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I14-CIS-SND-07911	Closed	4/14/2014	3/9/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I14-DHSQ-NYC-12296	Closed	7/14/2014	6/20/2016		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I14-FEMA-ATL-05631	Closed	2/24/2014	5/27/2016		Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unfounded;	Referred - No Reply
I14-FEMA-BLX-15858	Closed	10/10/2014	4/26/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-BLX-15859	Closed	10/10/2014	1/27/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-BOS-09886	Closed	7/22/2014	6/1/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-CHI-01542	Closed	10/2/2014	10/20/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-CHI-02767	Closed	11/13/2014	1/22/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-CHI-03492	Closed	1/7/2014	4/14/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-CHI-13311	Closed - Criminal Judicial	11/13/2014	9/7/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-CHI-14667	Closed - Criminal Judicial	10/6/2014	7/6/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-DAL-00582	Closed	10/16/2013	5/12/2016	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I14-FEMA-DAL-09468	Closed - Criminal Judicial	8/1/2014	12/22/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-DET-10559	Closed	6/10/2014	2/17/2016		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Admin Closure
I14-FEMA-DET-13840	Closed - Criminal Judicial	8/15/2014	11/15/2016	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated; Unfounded;	Referred - No Reply
I14-FEMA-NEO-00887	Closed - Criminal Judicial	12/18/2013	4/27/2016	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-NEO-11244	Closed	6/19/2014	9/26/2016		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-NEO-11336	Closed	6/24/2014	3/25/2016		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unfounded;	Referred - No Reply
I14-FEMA-NEO-11337	Closed	6/24/2014	1/27/2016		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I14-FEMA-NEO-11699	Closed	7/1/2014	10/25/2016	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I14-FEMA-NYC-00844	Closed - Criminal Judicial	2/24/2014	2/12/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply

I14-FEMA-NYC-05468	Closed - Criminal Judicial	1/7/2015	12/21/2016	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-NYC-05577	Closed	4/17/2014	2/19/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I14-FEMA-NYC-11284	Closed	6/20/2014	5/9/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-NYC-12462	Closed	7/17/2014	7/14/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-04713	Closed	3/21/2014	12/1/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I14-FEMA-PHL-05022	Closed	3/17/2014	10/6/2016	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-PHL-06624	Closed	3/18/2014	4/8/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-07158	Closed	5/29/2014	1/14/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-08659	Closed	11/12/2014	9/22/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Information Only;	Referred - No Reply
I14-FEMA-PHL-08905	Closed	5/6/2014	2/19/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-10537	Closed	6/10/2014	7/5/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I14-FEMA-PHL-11831	Closed	7/3/2014	8/25/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-PHL-12501	Closed	7/17/2014	6/7/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unfounded;	Referred - No Reply
I14-FEMA-PHL-12682	Closed - Criminal Judicial	7/22/2014	5/3/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-12683	Closed	7/22/2014	7/22/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I14-FEMA-PHL-12684	Closed	7/22/2014	2/26/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-12711	Closed	7/22/2014	5/2/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-12722	Closed	7/22/2014	2/26/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I14-FEMA-PHL-12971	Closed	7/28/2014	8/25/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-13570	Closed	11/10/2015	6/1/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-14237	Closed	8/22/2014	5/3/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I14-FEMA-PHL-14531	Closed	8/25/2014	3/22/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-14672	Closed	8/29/2014	1/12/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-15510	Closed	9/12/2014	2/26/2016	State/Local Govt Entity;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
I14-ICE HSI-SNJ-00441	Closed	10/10/2013	11/3/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply
I14-ICE-BOS-11986	Closed	7/9/2014	5/2/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I14-ICE-DAL-09293	Closed	5/14/2014	10/10/2016	Corporation; DHS Contractor; Other Fed Agency Employee; Other Federal Govt Entity;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unsubstantiated;	Referred - No Reply
I14-ICE-MIA-10002	Closed	6/9/2014	2/26/2016	State/Local Govt Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I14-ICE-MIA-14957	Closed	9/3/2014	3/11/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I14-ICE-NEO-14279	Closed	8/25/2014	1/27/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Property	Property	Unsubstantiated;	Referred - No Reply
I14-ICE-SNJ-13107	Closed	7/30/2014	2/2/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Property	Property	Unsubstantiated;	Referred - No Reply
I14-NPPD-SNJ-07949	Closed	4/15/2014	5/9/2016	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Substantiated;	Referred - No Reply
I14-NPPD-WFO-09649	Closed	5/21/2014	4/4/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Lifestyle Anomalies	Substantiated;	Referred - No Reply
I14-TSA-ATL-16244	Closed	9/30/2014	1/15/2016	DHS Employee;	Employee Corruption	Smuggling	Other	Other	Unfounded;	Referred - No Reply
I14-TSA-HOU-12788	Closed	7/23/2014	8/18/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I14-TSA-MIA-04025	Closed	1/15/2014	6/8/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unsubstantiated;	Referred - No Reply
I14-TSA-PHL-07436	Closed	4/3/2014	5/4/2016	DHS Component;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply

I14-TSA-SFO-03893	Closed	1/13/2014	12/19/2016	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
I14-USCG-SFO-09562	Closed	5/21/2014	8/8/2016	DHS Contractor;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I14-USSS-MIA-15913	Closed	9/23/2014	8/18/2016	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
I15-BP-ALP-04220	Closed	1/7/2015	4/5/2016		Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Substantiated;	Referred - No Reply
I15-BP-BEL-12568	Closed	6/26/2015	2/16/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I15-BP-BUF-13409	Closed	7/14/2015	7/28/2016	General Public;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Substantiated;	Referred - No Reply
I15-BP-DET-17820	Closed	9/28/2015	2/9/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Unfounded;	Referred - No Reply
I15-BP-ELC-09243	Closed - Criminal Judicial	4/22/2015	8/1/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I15-BP-ELC-16076	Closed	9/1/2015	1/22/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unfounded;	Referred - No Reply
I15-BP-ELP-03851	Closed	12/24/2014	2/3/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I15-BP-ELP-05137	Closed	1/28/2015	3/8/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I15-BP-ELP-05655	Closed	2/9/2015	3/25/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I15-BP-ELP-05887	Closed	2/12/2015	2/3/2016	DHS Component;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-BP-ELP-06849	Closed	3/6/2015	3/8/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I15-BP-ELP-06935	Closed	3/10/2015	2/3/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-BP-ELP-11632	Closed	6/8/2015	11/25/2016	General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-BP-ELP-13380	Closed	7/13/2015	11/29/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-BP-ELP-13651	Closed	7/17/2015	4/18/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I15-BP-ELP-13831	Closed	7/21/2015	5/11/2016		Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I15-BP-ELP-16506	Closed	9/8/2015	11/25/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Referred - No Reply
I15-BP-LAR-08064	Closed	3/30/2015	12/12/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I15-BP-LAR-13826	Closed	7/21/2015	9/26/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-BP-MIA-09590	Closed	4/28/2015	1/14/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I15-BP-RGV-10322	Closed	5/12/2015	2/7/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Admin Closure
I15-BP-SND-02563	Pending	11/25/2014	2/11/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - Reply Requested
I15-BP-SND-04467	Closed - Criminal Judicial	1/13/2015	5/13/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only; Substantiated;	Referred - No Reply
I15-BP-SND-05171	Closed	1/30/2015	11/15/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I15-BP-SND-06216	Closed - Criminal Judicial	2/23/2015	4/21/2016	DHS Employee; General Public;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply
I15-BP-SND-10997	Closed	5/26/2015	2/10/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I15-BP-SND-15199	Closed	8/17/2015	4/25/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated; Unsubstantiated;	Referred - No Reply
I15-BP-SND-17088	Closed	9/16/2015	4/19/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - Reply Requested
I15-BP-SVA-06172	Closed	2/20/2015	5/3/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-BP-SVA-12253	Closed	6/22/2015	2/29/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I15-BP-TUC-01407	Closed	10/28/2014	1/25/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Information Only;	Referred - No Reply
I15-BP-TUC-10096	Closed	5/11/2015	2/24/2016	DHS Employee; General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-BP-TUC-10572	Closed	5/18/2015	2/25/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Lifestyle Anomalies	Unsubstantiated;	Referred - No Reply
I15-BP-TUC-11016	Closed	5/27/2015	4/27/2016	DHS Employee; Grant Applicant;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-BP-TUC-16799	Closed	9/15/2015	1/7/2016		Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I15-CBP-ALP-02288	Closed	11/20/2014	4/5/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I15-CBP-ALP-04283	Closed	1/9/2015	9/16/2016	General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I15-CBP-ALP-15793	Closed	9/1/2015	3/8/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply

I15-CBP-ALP-15948	Closed	8/28/2015	8/26/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I15-CBP-ALP-17351	Closed - Criminal Judicial	9/21/2015	3/8/2016	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-ATL-15454	Closed	8/20/2015	7/14/2016	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unfounded;	Referred - No Reply
I15-CBP-BEL-13850	Closed	7/21/2015	3/18/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I15-CBP-BLX-17437	Closed	9/22/2015	6/29/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I15-CBP-BOS-15919	Closed	8/27/2015	3/22/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I15-CBP-BUF-10117	Closed	5/8/2015	12/29/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I15-CBP-BUF-13539	Closed	7/15/2015	1/29/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-BUF-17597	Closed	9/25/2015	12/28/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-CHI-04939	Closed	1/26/2015	2/9/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-CBP-DAL-04850	Closed	1/21/2015	2/26/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Admin Closure
I15-CBP-DET-16114	Closed	8/31/2015	3/7/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I15-CBP-DRT-06994	Closed	3/11/2015	10/10/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-CBP-ELC-03401	Closed	12/15/2014	1/22/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I15-CBP-ELC-04345	Closed	1/9/2015	4/21/2016		Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-CBP-ELC-06211	Closed	2/25/2015	1/11/2016	Alien (Not Detainee); DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Information Only; Unsubstantiated;	Referred - No Reply
I15-CBP-ELC-06815	Closed	3/6/2015	1/11/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-CBP-ELC-07409	Closed	3/17/2015	1/22/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-CBP-ELC-09123	Closed	4/20/2015	8/1/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I15-CBP-ELC-09983	Closed	5/6/2015	2/23/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-CBP-ELC-11259	Closed	6/1/2015	1/26/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded; Unsubstantiated;	Referred - No Reply
I15-CBP-ELC-12335	Closed	6/23/2015	1/11/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I15-CBP-ELC-13487	Closed	7/15/2015	6/14/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I15-CBP-ELP-00055	Closed	10/1/2014	2/3/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I15-CBP-ELP-05148	Closed	1/28/2015	3/8/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-CBP-ELP-09732	Closed	5/29/2015	1/15/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-CBP-ELP-13918	Closed	7/22/2015	9/16/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-CBP-ELP-16291	Closed	9/2/2015	3/8/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I15-CBP-ELP-17726	Closed	9/25/2015	4/18/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I15-CBP-ELP-17887	Closed	9/29/2015	3/8/2016	Anonymous Individual;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I15-CBP-LAR-14316	Closed	7/30/2015	2/7/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Admin Closure
I15-CBP-MIA-00841	Closed	10/20/2014	4/29/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unsubstantiated;	Referred - No Reply
I15-CBP-MIA-01624	Closed	11/3/2014	8/12/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I15-CBP-MIA-03035	Closed	12/8/2014	11/3/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Referred - No Reply
I15-CBP-MIA-05788	Closed	2/11/2015	1/4/2016	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Substantiated;	Admin Closure
I15-CBP-MIA-06339	Closed - Criminal Judicial	2/25/2015	3/11/2016	General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated;	Admin Closure
I15-CBP-MIA-09787	Closed - Criminal Judicial	5/1/2015	3/11/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-MIA-09917	Closed	5/11/2015	5/18/2016	Alien (Not Detainee);	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Substantiated;	Referred - No Reply
I15-CBP-MIA-12679	Closed	7/11/2015	4/1/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-MIA-15503	Closed	8/24/2015	5/19/2016	Anonymous Individual;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Unsubstantiated;	Referred - No Reply
I15-CBP-MIA-17074	Closed	9/16/2015	8/25/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I15-CBP-MIA-17075	Closed	9/16/2015	8/8/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply

I15-CBP-ORL-12813	Closed	7/1/2015	3/21/2016	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unfounded;	Referred - No Reply
I15-CBP-ORL-14051	Closed - Criminal Judicial	7/24/2015	9/22/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I15-CBP-ORL-15232	Closed - Criminal Judicial	8/17/2015	12/16/2016	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-PHL-12812	Closed	7/1/2015	8/30/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I15-CBP-PHL-15401	Closed	8/19/2015	7/21/2016	General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I15-CBP-PHL-15487	Closed	8/20/2015	9/15/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I15-CBP-RGV-02459	Closed - Criminal Judicial	11/20/2014	1/26/2016	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated;	Admin Closure
I15-CBP-RGV-13094	Closed	7/7/2015	1/22/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Admin Closure
I15-CBP-SEA-08565	Closed	4/8/2015	2/17/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I15-CBP-SND-03543	Closed	12/17/2014	3/8/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I15-CBP-SND-03794	Closed	12/23/2014	6/20/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - Reply Requested
I15-CBP-SND-08585	Closed	4/9/2015	5/9/2016	DHS Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I15-CBP-SND-09541	Closed	4/27/2015	7/15/2016	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I15-CBP-SND-09660	Closed	5/4/2015	6/13/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-CBP-SND-12033	Closed	6/16/2015	4/26/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I15-CBP-SND-12176	Closed	6/19/2015	5/31/2016	Alien Detainee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Substantiated;	Referred - No Reply
I15-CBP-SND-13010	Closed	7/16/2015	4/25/2016	General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I15-CBP-SND-13915	Closed	7/22/2015	1/8/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I15-CBP-SND-14694	Closed	8/10/2015	8/22/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I15-CBP-SND-16876	Closed	9/15/2015	8/4/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I15-CBP-SND-17175	Closed	9/17/2015	4/25/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-CBP-SNJ-17034	Closed	9/16/2015	5/9/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Substantiated; Unfounded;	Referred - No Reply
I15-CBP-SVA-06596	Closed	3/3/2015	3/7/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-CBP-TUC-05073	Closed	1/27/2015	2/19/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated; Unsubstantiated;	Referred - No Reply
I15-CBP-TUC-10416	Closed	5/14/2015	6/14/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Substantiated; Unsubstantiated;	Referred - No Reply
I15-CBP-YUM-07423	Closed	3/17/2015	10/12/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I15-CBP-YUM-11422	Closed	6/3/2015	4/14/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I15-CBP-YUM-12998	Closed	7/6/2015	6/8/2016	DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated;	Referred - No Reply
I15-CBP-YUM-14468	Closed	8/6/2015	4/14/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I15-CIS-ATL-09119	Closed	9/2/2015	6/29/2016	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I15-CIS-HOU-11558	Closed	6/5/2015	6/12/2016		Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I15-CIS-LAX-13846	Closed	7/22/2015	4/14/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I15-CIS-MIA-06879	Closed	3/9/2015	5/9/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I15-CIS-NYC-13243	Closed	7/9/2015	6/20/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-CIS-SFO-12850	Closed	7/1/2015	5/3/2016	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unfounded;	Referred - No Reply
I15-CIS-SND-09027	Closed	4/16/2015	8/30/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I15-CISA FPS-BLX-10770	Closed	5/20/2015	8/29/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I15-CISA FPS-ORL-17345	Closed	9/21/2015	1/13/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply
I15-CISA FPS-SND-01076	Closed	10/22/2014	2/23/2016	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I15-CISDBFTF-PHL-16341	Closed	9/4/2015	7/14/2016	Corporation;	Program Fraud / Financial Crimes	Extortion		Extortion	Substantiated;	Referred - No Reply
I15-DHSHQ-BOS-01456	Closed	10/29/2014	3/24/2016	DHS Contractor;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unsubstantiated;	Referred - No Reply
I15-DHSHQ-MIA-04309	Closed	1/8/2015	12/21/2016	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated;	Admin Closure
I15-DHSHQ-WFO-06354	Closed	2/24/2015	3/28/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I15-DHSHQ-WFO-16221	Closed	9/10/2015	9/22/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unsubstantiated;	Referred - No Reply
I15-FAMS-ORL-00524	Closed	10/10/2014	7/29/2016	General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I15-FAMS-ORL-02425	Closed	11/20/2014	5/3/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
I15-FEMA-ATL-13951	Closed	7/22/2015	3/15/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply

I15-FEMA-BEL-16849	Closed	9/14/2015	3/3/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I15-FEMA-BLX-03798	Closed	1/16/2015	3/18/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-BLX-07156	Closed	3/13/2015	4/29/2016		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-BLX-07347	Closed - Criminal Judicial	3/18/2015	10/4/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-BLX-12693	Closed	7/17/2015	6/8/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-BLX-17273	Closed	9/21/2015	3/22/2016	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I15-FEMA-BOS-11789	Closed - Criminal Judicial	6/10/2015	10/5/2016	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I15-FEMA-CHI-09153	Closed	4/20/2015	3/9/2016	Grant Applicant;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unsubstantiated;	Referred - No Reply
I15-FEMA-CHI-17665	Closed	9/28/2015	1/5/2016	General Public; State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Under Investigation; Unsubstantiated;	Referred - No Reply
I15-FEMA-DAL-13524	Closed	7/30/2015	6/12/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I15-FEMA-DET-02023	Closed - Criminal Judicial	11/12/2014	8/1/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-02078	Closed	11/13/2014	11/23/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-05036	Closed - Criminal Judicial	1/26/2015	7/29/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-05256	Closed	1/30/2015	8/3/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I15-FEMA-DET-12237	Closed - Criminal Judicial	6/22/2015	6/29/2016	State/Local Govt Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I15-FEMA-DVR-04089	Closed	1/6/2015	3/3/2016		Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Cost mischarging/defective pricing	Unfounded;	Referred - No Reply
I15-FEMA-DVR-06667	Closed	3/16/2015	11/1/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unfounded;	Referred - No Reply
I15-FEMA-DVR-17194	Closed	9/21/2015	3/3/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unfounded;	Referred - No Reply
I15-FEMA-ELP-01043	Closed	10/22/2014	5/11/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-ELP-01124	Closed	1/6/2015	5/31/2016	Disaster Benefit Applicant;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I15-FEMA-ELP-07547	Closed	3/19/2015	6/28/2016	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I15-FEMA-HOU-11840	Closed	6/11/2015	6/28/2016		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I15-FEMA-HOU-13140	Closed	7/7/2015	4/18/2016	Disaster Benefit Applicant;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I15-FEMA-HOU-13624	Closed	7/30/2015	2/26/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Admin Closure
I15-FEMA-HOU-14683	Closed	8/6/2015	6/27/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I15-FEMA-HOU-14954	Closed	8/12/2015	9/9/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-HOU-15058	Closed	8/13/2015	5/17/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-HOU-16633	Closed	9/15/2015	9/9/2016		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I15-FEMA-HOU-16788	Closed	9/15/2015	9/9/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I15-FEMA-MIA-16694	Closed	9/10/2015	8/12/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-NEO-09809	Closed	5/1/2015	4/26/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-ORL-07668	Closed - Criminal Judicial	4/7/2015	7/11/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-ORL-08058	Closed - Criminal Judicial	3/30/2015	7/22/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-PHL-00133	Closed	10/6/2014	4/6/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I15-FEMA-PHL-00152	Closed	11/20/2014	12/1/2016	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I15-FEMA-PHL-01165	Closed	10/29/2014	8/19/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unfounded;	Referred - No Reply

I15-FEMA-PHL-01629	Closed	11/5/2014	8/30/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-PHL-08959	Closed	4/16/2015	9/22/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I15-FEMA-PHL-09547	Closed	4/28/2015	5/4/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-PHL-10476	Closed - Criminal Judicial	5/14/2015	9/13/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-PHL-12057	Closed	6/17/2015	1/28/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-PHL-12058	Closed	6/17/2015	4/6/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-SEA-16480	Closed	9/15/2015	1/13/2016	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Information Only;	Referred - No Reply
I15-FEMA-SFO-06695	Closed	3/4/2015	3/24/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-SFO-06711	Closed	3/4/2015	2/25/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I15-FEMA-SFO-06713	Closed	3/4/2015	3/24/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-WFO-08164	Closed - Criminal Judicial	3/31/2015	6/13/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I15-FEMA-WFO-14136	Closed	7/27/2015	9/12/2016		Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Substantiated;	Referred - No Reply
I15-ICE HSI-MIA-16013	Closed	8/28/2015	7/6/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I15-ICE OPR-ORL-15250	Closed	8/21/2015	1/13/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I15-ICE-AIG-09062	Closed	4/20/2015	1/15/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I15-ICE-ATL-12251	Closed	6/22/2015	7/22/2016	DHS Contractor;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I15-ICE-BLX-16942	Closed	9/15/2015	6/29/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I15-ICE-BOS-12816	Closed	7/1/2015	3/22/2016	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-ICE-BUF-17328	Closed	9/22/2015	4/7/2016	DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I15-ICE-CHI-05558	Closed	2/6/2015	1/22/2016	State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Admin Closure
I15-ICE-CHI-13195	Closed - Criminal Judicial	7/8/2015	7/26/2016	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I15-ICE-CHI-16154	Closed	9/1/2015	7/26/2016	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I15-ICE-DAL-01578	Closed - Criminal Judicial	11/3/2014	1/26/2016	Alien Detainee; DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Closure
I15-ICE-DAL-08688	Closed	4/10/2015	9/26/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I15-ICE-DAL-14190	Closed - Criminal Judicial	7/28/2015	9/26/2016	Alien Detainee; DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Substantiated; Under Investigation;	Referred - No Reply
I15-ICE-DET-04284	Closed	1/8/2015	12/30/2016	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Unsubstantiated;	Referred - No Reply
I15-ICE-DRT-15041	Closed	8/13/2015	9/26/2016	General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I15-ICE-ELC-09125	Closed	4/20/2015	3/10/2016	General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-ICE-ELP-13920	Closed	7/22/2015	5/11/2016	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I15-ICE-ELP-16359	Closed	9/3/2015	3/8/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I15-ICE-ELP-17717	Closed	9/25/2015	5/19/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-ICE-HOU-01008	Closed	10/21/2014	9/26/2016	Alien (Not Detainee); DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated; Unfounded;	Referred - No Reply
I15-ICE-MIA-04300	Closed	1/8/2015	9/20/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I15-ICE-MIA-12904	Closed	7/2/2015	12/7/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I15-ICE-MIA-16802	Closed	9/14/2015	6/14/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I15-ICE-MIA-16872	Closed	9/23/2015	5/25/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Admin Closure
I15-ICE-MIA-16912	Closed	9/15/2015	3/29/2016	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I15-ICE-MIA-17557	Closed	9/23/2015	7/22/2016		Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unsubstantiated;	Admin Closure
I15-ICE-NEO-06636	Closed	3/3/2015	5/19/2016	DHS Employee; General Public; State/Local Govt Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply

I15-ICE-NYC-05242	Closed	1/30/2015	1/8/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I15-ICE-NYC-15864	Closed	8/26/2015	7/28/2016	General Public;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I15-ICE-ORL-09621	Closed	4/28/2015	1/13/2016	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unfounded;	Referred - No Reply
I15-ICE-PHL-01814	Closed	11/6/2014	8/18/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I15-ICE-PHL-05288	Closed	2/2/2015	12/1/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-ICE-PHL-12192	Closed	6/19/2015	4/8/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I15-ICE-PHL-12537	Closed	6/26/2015	1/19/2016	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I15-ICE-PHL-12896	Closed	7/2/2015	5/5/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unfounded;	Referred - No Reply
I15-ICE-PHL-13939	Closed - Criminal Judicial	7/22/2015	10/6/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated; Unsubstantiated;	Referred - No Reply
I15-ICE-PHL-17505	Closed	9/23/2015	2/29/2016	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I15-ICE-RGV-10375	Closed	5/13/2015	5/12/2016	State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Admin Closure
I15-ICE-RGV-17249	Closed	9/22/2015	2/26/2016	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unfounded;	Admin Closure
I15-ICE-SAT-05723	Closed	2/10/2015	6/12/2016		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I15-ICE-SEA-10851	Closed	5/26/2015	6/15/2016	DHS Subcontractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I15-ICE-SND-08475	Closed	4/7/2015	5/10/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I15-ICE-SND-13519	Closed	7/15/2015	3/21/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-NPPD-DET-08428	Closed	4/6/2015	1/11/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I15-NPPD-DVR-04547	Closed	1/14/2015	11/5/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I15-OIG-DAL-08726	Closed - Criminal Judicial	4/13/2015	6/12/2016	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Closure
I15-S&T-PHL-10136	Closed	7/2/2015	6/9/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I15-TSA-BEL-14808	Closed	8/11/2015	1/29/2016	DHS Component;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I15-TSA-BLX-13840	Closed	7/22/2015	1/27/2016	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I15-TSA-BOS-09077	Closed	4/20/2015	12/8/2016	DHS Component;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I15-TSA-ELP-08104	Closed	3/30/2015	8/26/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I15-TSA-HOU-16554	Closed	9/9/2015	11/17/2016	DHS Component;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I15-TSA-MIA-01862	Closed	11/7/2014	8/9/2016	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated; Unsubstantiated;	Referred - No Reply
I15-TSA-MIA-07612	Closed	3/20/2015	6/9/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I15-TSA-MIA-08573	Closed	4/8/2015	8/26/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated; Unsubstantiated;	Referred - No Reply
I15-TSA-MIA-12684	Closed	6/29/2015	8/11/2016	DHS Component;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I15-TSA-NYC-04415	Closed	1/13/2015	9/16/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I15-TSA-PHL-07992	Closed	3/30/2015	6/30/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I15-TSA-PHL-15363	Closed	8/25/2015	3/7/2016		Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Unfounded;	Referred - No Reply
I15-TSA-SFO-07583	Closed - Criminal Judicial	3/20/2015	8/8/2016	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-TSA-SNJ-17723	Closed	9/28/2015	5/9/2016	DHS Component;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I15-TSA-WFO-13760	Closed	7/20/2015	11/28/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Substantiated; Unsubstantiated;	Referred - No Reply
I15-USCG-CHI-05725	Closed - Criminal Judicial	2/10/2015	2/18/2016	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-USCG-SFO-12433	Closed	6/25/2015	8/23/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I15-USCG-WFO-05926	Closed	3/4/2015	11/10/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Unsubstantiated;	Referred - No Reply
I15-USSS-BLX-04137	Closed - Criminal Judicial	1/6/2015	10/4/2016	DHS Employee; Other Fed Agency Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated; Unfounded;	Referred - No Reply
I15-USSS-BUF-01037	Closed	10/22/2014	6/17/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Nepotism	Nepotism	Substantiated;	Referred - No Reply
I15-USSS-BUF-01086	Closed	10/22/2014	7/20/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Nepotism	Nepotism	Substantiated;	Referred - No Reply
I15-USSS-DAL-13566	Closed	7/16/2015	3/11/2016	DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Unsubstantiated;	Referred - No Reply

I15-USSS-SIU-08495	Closed	4/7/2015	2/16/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only; Substantiated;	Admin Closure
I15-USSS-SIU-10127	Closed	11/24/2015	10/14/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated;	Referred - No Reply
I15-USSS-WFO-07664	Closed	3/24/2015	12/12/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded; Unsubstantiated;	Referred - No Reply
I16-BP-ALP-05204	Closed	1/13/2016	3/8/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-BP-ALP-06953	Closed	2/17/2016	4/5/2016		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I16-BP-ALP-12621	Closed	5/31/2016	10/27/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-BP-ALP-17820	Closed	8/25/2016	11/25/2016	DHS Employee;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I16-BP-BUF-03057	Closed	12/3/2015	3/10/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unfounded;	Referred - No Reply
I16-BP-DAL-10196	Closed	4/14/2016	6/28/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I16-BP-DET-18683	Closed	9/9/2016	12/29/2016	Alien (Not Detainee); DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unsubstantiated;	Referred - No Reply
I16-BP-DRT-03010	Closed	12/1/2015	2/7/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Admin Closure
I16-BP-DRT-03467	Closed	12/11/2015	8/17/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-BP-DRT-08352	Closed	3/11/2016	8/17/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I16-BP-DRT-16786	Closed	8/11/2016	9/26/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Unsubstantiated;	Referred - No Reply
I16-BP-DRT-16787	Closed	8/11/2016	11/25/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-00698	Closed	10/15/2015	1/15/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I16-BP-ELP-00897	Closed	10/20/2015	3/8/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-01029	Closed	10/29/2015	3/23/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I16-BP-ELP-01243	Closed	10/26/2015	1/15/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-02135	Closed	11/12/2015	3/23/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Information Only;	Referred - No Reply
I16-BP-ELP-06805	Closed	2/12/2016	6/28/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-07128	Closed	2/19/2016	12/6/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-07171	Closed	2/19/2016	5/13/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	EEO complaint	Incorrectly identified;	Admin Closure
I16-BP-ELP-07817	Closed	2/29/2016	12/28/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-08733	Closed	3/23/2016	5/31/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-10171	Closed	4/11/2016	5/11/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-11163	Closed	5/4/2016	6/28/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I16-BP-ELP-11948	Closed	5/17/2016	5/31/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I16-BP-ELP-12442	Closed	5/25/2016	8/26/2016	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I16-BP-ELP-12492	Closed	5/24/2016	6/2/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Information Only;	Admin Closure
I16-BP-ELP-12868	Closed	6/2/2016	9/2/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-12953	Closed	6/6/2016	9/16/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-13052	Closed	7/26/2016	11/25/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Personal relationships	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-14458	Closed	6/30/2016	9/16/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-15164	Closed	7/18/2016	11/25/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-BP-ELP-15840	Closed	7/29/2016	9/16/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I16-BP-ELP-17626	Closed	8/29/2016	11/25/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-17984	Closed	8/30/2016	10/28/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-BP-ELP-20275	Closed	10/4/2016	11/25/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-BP-HOU-16393	Closed	8/5/2016	12/13/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I16-BP-LAR-00820	Closed	10/20/2015	5/12/2016	DHS Employee;	Employee Corruption	Smuggling	Weapons	Weapons	Unsubstantiated;	Referred - No Reply
I16-BP-LAR-03212	Closed	12/4/2015	10/10/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply

I16-BP-LAR-06183	Closed	2/3/2016	8/17/2016	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated;	Referred - No Reply
I16-BP-LAR-16584	Closed	8/8/2016	9/26/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-BP-LAR-16585	Closed	8/8/2016	9/26/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I16-BP-LAR-16586	Closed	8/8/2016	9/26/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-BP-LAR-16587	Closed	8/12/2016	9/26/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I16-BP-RGV-00147	Closed	10/16/2015	5/12/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-BP-RGV-07906	Closed	3/4/2016	5/12/2016		Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unaccompanied Alien Child	Unfounded;	Admin Closure
I16-BP-RGV-09355	Closed	3/25/2016	6/27/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Lifestyle Anomalies	Unsubstantiated;	Referred - No Reply
I16-BP-RGV-09966	Closed	4/7/2016	10/10/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-BP-RGV-10490	Closed	4/15/2016	5/12/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-BP-RGV-11765	Closed	5/12/2016	9/26/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-BP-RGV-13042	Closed	6/2/2016	7/5/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-BP-RGV-13844	Closed	6/16/2016	8/17/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I16-BP-RGV-13875	Closed	6/16/2016	8/17/2016	DHS Employee;	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unaccompanied Alien Child	Unsubstantiated;	Referred - No Reply
I16-BP-RGV-17570	Closed	8/23/2016	10/10/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Admin Closure
I16-BP-RGV-19285	Closed	9/15/2016	10/10/2016	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-BP-RGV-20686	Closed	10/5/2016	11/29/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I16-BP-SND-01887	Closed	11/6/2015	7/11/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-BP-SND-03375	Closed	12/9/2015	8/4/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-BP-SND-08130	Closed	3/9/2016	8/2/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Other Weapon Related	Weapon Related - Other	Unsubstantiated;	Referred - No Reply
I16-BP-SVA-00577	Closed	10/19/2015	5/3/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-BP-SVA-00793	Closed	10/19/2015	1/8/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Rude, crude treatment	Substantiated;	Referred - No Reply
I16-BP-SVA-03028	Closed	12/7/2015	1/25/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I16-BP-SVA-05137	Closed	1/13/2016	2/29/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I16-BP-SVA-10470	Closed	4/15/2016	6/2/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-BP-SVA-11772	Closed	5/12/2016	5/24/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-BP-SVA-13750	Closed	6/16/2016	7/6/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-BP-SVA-19273	Closed	9/15/2016	10/4/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-BP-TUC-03559	Closed	12/14/2015	1/8/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I16-BP-TUC-03836	Closed	12/21/2015	1/8/2016	DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Unfounded;	Referred - No Reply
I16-BP-TUC-04248	Closed	12/28/2015	1/4/2016	Alien Detainee;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I16-BP-TUC-06138	Closed	1/28/2016	3/24/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I16-BP-TUC-07747	Closed	2/29/2016	5/2/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Substantiated; Unsubstantiated;	Referred - No Reply
I16-BP-TUC-08727	Closed	3/20/2016	3/24/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I16-BP-TUC-10710	Closed	4/25/2016	5/12/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-BP-TUC-10931	Closed	5/2/2016	9/8/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I16-BP-TUC-11528	Closed	5/9/2016	5/12/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-BP-TUC-13064	Closed	6/3/2016	7/15/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply

I16-BP-TUC-14875	Closed	7/12/2016	8/15/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Incorrectly identified;	Referred - No Reply
I16-BP-TUC-15058	Closed	7/13/2016	7/15/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I16-BP-TUC-15102	Closed	7/13/2016	7/13/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Information Only;	Referred - No Reply
I16-BP-TUC-16570	Closed	8/8/2016	9/27/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-BP-TUC-18678	Closed	9/8/2016	9/8/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Information Only;	Admin Closure
I16-BP-TUC-20805	Closed	10/11/2016	11/9/2016	DHS Component;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-BP-TUC-20806	Closed	10/11/2016	11/9/2016	DHS Component;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-BP-TUC-20807	Closed	10/11/2016	11/8/2016	DHS Component;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-BP-YUM-05354	Closed	1/15/2016	1/26/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Information Only;	Referred - No Reply
I16-BP-YUM-07126	Closed	2/19/2016	8/19/2016	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-BP-YUM-08886	Closed	3/21/2016	4/14/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I16-BP-YUM-11255	Closed	5/2/2016	5/12/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I16-BP-YUM-13847	Closed	6/16/2016	12/19/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-BP-YUM-16146	Closed	7/29/2016	12/8/2016	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Other (Explain in Narrative Field)	Information Only;	Admin Closure
I16-BP-YUM-17148	Closed	8/17/2016	8/25/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Incorrectly identified;	Referred - No Reply
I16-CBP-ATL-01046	Closed	10/22/2015	9/9/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-CBP-ATL-02645	Closed	11/23/2015	1/29/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-ATL-04277	Closed	12/29/2015	5/27/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I16-CBP-ATL-11869	Closed	5/17/2016	8/5/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-CBP-ATL-15017	Closed	7/12/2016	10/19/2016	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-CBP-BEL-02634	Closed	11/23/2015	5/31/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I16-CBP-BEL-03185	Closed	12/8/2015	6/21/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Lifestyle Anomalies	Unfounded;	Referred - No Reply
I16-CBP-BEL-03653	Closed	12/15/2015	12/7/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I16-CBP-BEL-03656	Closed	12/15/2015	10/18/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Lifestyle Anomalies	Unsubstantiated;	Referred - No Reply
I16-CBP-BEL-10088	Closed	4/12/2016	6/27/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I16-CBP-BLX-02567	Closed	11/20/2015	4/29/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I16-CBP-BUF-00020	Closed	10/1/2015	4/28/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I16-CBP-BUF-01134	Closed	10/23/2015	9/9/2016	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-CBP-BUF-11966	Closed	5/23/2016	7/6/2016	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I16-CBP-DAL-10856	Closed	4/22/2016	11/18/2016	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Substantiated; Unsubstantiated;	Referred - No Reply
I16-CBP-DET-00014	Closed	10/1/2015	6/28/2016	General Public;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Substantiated;	Referred - No Reply
I16-CBP-DET-04258	Closed	12/28/2015	11/14/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-DET-05260	Closed	1/14/2016	7/8/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated; Unfounded;	Referred - No Reply
I16-CBP-DET-10369	Closed	4/12/2016	6/30/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I16-CBP-DET-13794	Closed	6/17/2016	9/30/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I16-CBP-DRT-01284	Closed	10/27/2015	5/19/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Substantiated; Unsubstantiated;	Referred - No Reply
I16-CBP-DRT-02397	Closed	11/18/2015	1/22/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Admin Closure
I16-CBP-DRT-05593	Closed	1/21/2016	3/11/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-CBP-DRT-08315	Closed	3/10/2016	8/17/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-DRT-13066	Closed	6/2/2016	8/17/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply

I16-CBP-DRT-18676	Closed	9/9/2016	12/13/2016	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-CBP-ELC-00896	Closed	10/20/2015	4/25/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-ELC-01938	Closed	11/9/2015	6/8/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-CBP-ELC-04662	Closed	1/5/2016	4/25/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I16-CBP-ELC-05687	Closed	1/25/2016	11/17/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-CBP-ELC-07951	Closed	3/7/2016	8/29/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-CBP-ELC-09353	Closed	3/30/2016	5/17/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Admin Closure
I16-CBP-ELC-09552	Closed	3/29/2016	6/16/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unsubstantiated;	Referred - No Reply
I16-CBP-ELC-10511	Closed	4/15/2016	6/29/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-CBP-ELC-11220	Closed	5/3/2016	5/26/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-00017	Closed	10/1/2015	8/26/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-01661	Closed	11/3/2015	3/23/2016	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-02300	Closed	11/17/2015	9/16/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-02736	Closed	11/24/2015	1/15/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I16-CBP-ELP-03643	Closed	12/15/2015	1/15/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I16-CBP-ELP-05075	Closed	1/12/2016	6/28/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I16-CBP-ELP-06617	Closed	2/8/2016	5/31/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-CBP-ELP-06727	Closed	2/10/2016	11/25/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-07866	Closed	3/4/2016	5/31/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I16-CBP-ELP-07972	Closed	3/7/2016	4/5/2016		Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-08736	Closed	3/18/2016	4/18/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unfounded;	Referred - No Reply
I16-CBP-ELP-12956	Closed	7/26/2016	8/19/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Information Only;	Admin Closure
I16-CBP-ELP-13490	Closed	6/10/2016	8/26/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-13628	Closed	6/14/2016	8/26/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I16-CBP-ELP-15687	Closed	7/28/2016	12/29/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I16-CBP-HOU-04413	Closed	12/31/2015	2/7/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Admin Closure
I16-CBP-HOU-10303	Closed	4/20/2016	8/17/2016		Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Unsubstantiated;	Referred - No Reply
I16-CBP-LAR-02194	Closed	11/13/2015	2/26/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Admin Closure
I16-CBP-LAR-05781	Closed	1/26/2016	3/3/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-CBP-LAX-06443	Closed	2/4/2016	10/17/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-CBP-MIA-02499	Closed	11/19/2015	7/25/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-MIA-10467	Closed	4/11/2016	7/22/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-MIA-13943	Closed	6/24/2016	12/20/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-MIA-13955	Closed	6/24/2016	12/7/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-MIA-14180	Closed	6/22/2016	6/29/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Information Only;	Admin Closure
I16-CBP-MIA-19769	Closed	9/21/2016	10/27/2016	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Referred - No Reply
I16-CBP-NEO-11037	Closed	4/27/2016	12/6/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-CBP-NYC-16576	Closed	8/8/2016	12/22/2016		Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-CBP-ORL-05324	Closed	1/15/2016	10/27/2016	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I16-CBP-PHL-04369	Closed	1/5/2016	5/5/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unfounded;	Referred - No Reply
I16-CBP-RGV-06532	Closed	2/4/2016	5/12/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Admin Closure
I16-CBP-RGV-07809	Closed	2/29/2016	5/12/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Admin Closure
I16-CBP-RGV-11505	Closed	5/9/2016	5/19/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I16-CBP-SEA-03651	Closed	12/15/2015	5/3/2016	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply

I16-CBP-SEA-13738	Closed	6/24/2016	8/23/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I16-CBP-SEA-19283	Closed	9/15/2016	9/15/2016	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Information Only;	Admin Closure
I16-CBP-SIU-05423	Closed	4/12/2016	12/22/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unfounded;	Referred - No Reply
I16-CBP-SND-00893	Closed	10/20/2015	2/23/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-01447	Closed	10/29/2015	10/25/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-03201	Closed	12/4/2015	11/21/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-03979	Closed	12/23/2015	10/27/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-05345	Closed	1/15/2016	5/13/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-05347	Closed	1/15/2016	1/26/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Information Only;	Admin Closure
I16-CBP-SND-05639	Closed	1/22/2016	5/25/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-06275	Closed	2/4/2016	3/22/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-08334	Closed	3/10/2016	5/26/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-08587	Closed	3/15/2016	8/1/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-08640	Closed	3/18/2016	8/1/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-11541	Closed	5/10/2016	11/17/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-12866	Closed	6/1/2016	6/30/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-13237	Closed	6/13/2016	8/22/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-SNJ-01732	Closed	11/4/2015	11/3/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-CBP-SVA-01061	Closed	10/26/2015	3/7/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-CBP-SVA-13157	Closed	6/4/2016	10/4/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-CBP-SVA-13862	Closed	6/20/2016	9/14/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-TUC-00826	Closed	10/19/2015	2/17/2016		Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I16-CBP-TUC-01587	Closed	11/3/2015	1/25/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Personal relationships	Information Only;	Referred - No Reply
I16-CBP-TUC-03296	Closed	12/8/2015	1/7/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I16-CBP-TUC-06102	Closed	2/3/2016	3/24/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-TUC-06132	Closed	1/28/2016	3/24/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I16-CBP-TUC-11834	Closed	5/13/2016	5/24/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I16-CBP-TUC-12629	Closed	5/31/2016	6/8/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-TUC-15455	Closed	7/21/2016	8/15/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-TUC-18684	Closed	9/8/2016	9/9/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Referred - No Reply
I16-CBP-TUC-20765	Closed	9/30/2016	10/19/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Information Only;	Referred - No Reply
I16-CBP-WFO-00142	Closed	10/5/2015	6/24/2016	DHS Employee;	Civil Rights / Civil Liberties	Profiling		Profiling	Unsubstantiated;	Referred - No Reply
I16-CBP-WFO-01328	Closed	10/27/2015	8/23/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-CBP-YUM-02535	Closed	11/19/2015	3/7/2016	Alien (Not Detainee); DHS Employee; General Public;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-YUM-07386	Closed	2/22/2016	4/14/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I16-CBP-YUM-09058	Closed	3/28/2016	6/17/2016	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-CBP-YUM-12422	Closed	5/24/2016	7/13/2016	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I16-CBP-YUM-13741	Closed	6/16/2016	6/27/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I16-CBP-YUM-14743	Closed	7/7/2016	8/15/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Information Only;	Referred - No Reply
I16-CIS-DAL-16473	Closed	8/8/2016	12/15/2016	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I16-CIS-DET-07798	Closed	3/2/2016	3/17/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I16-CIS-HOU-05837	Closed	2/2/2016	3/11/2016		Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Information Only;	Referred - No Reply

I16-CIS-LAX-15228	Closed	7/25/2016	8/9/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Information Only;	Admin Closure
I16-CIS-MIA-05351	Closed	1/15/2016	9/26/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-CIS-NYC-03495	Closed	12/11/2015	1/28/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Substantiated;	Referred - No Reply
I16-CIS-NYC-17300	Closed	8/19/2016	10/6/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-CIS-NYC-17302	Closed	8/23/2016	12/1/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I16-CIS-ORL-00260	Closed	10/7/2015	2/2/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	Unsubstantiated;	Referred - No Reply
I16-CIS-ORL-05650	Closed	1/27/2016	8/8/2016		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply
I16-CIS-ORL-06381	Closed	2/5/2016	2/19/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Admin Closure
I16-CIS-ORL-17092	Closed	8/18/2016	10/27/2016	DHS Component;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I16-CIS-PHL-04362	Closed	12/31/2015	8/4/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-CIS-SEA-06871	Closed	2/16/2016	10/17/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I16-CIS-SEA-20863	Closed	10/6/2016	10/7/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Information Only;	Admin Closure
I16-CIS-WFO-09561	Closed	4/4/2016	8/8/2016	DHS Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-CISA FPS-DAL-02758	Closed	11/30/2015	5/25/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unfounded;	Referred - No Reply
I16-CISA FPS-ELP-10297	Closed	4/15/2016	5/31/2016		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply
I16-CISA FPS-ELP-14613	Closed	7/8/2016	8/26/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Information Only;	Referred - No Reply
I16-CISA FPS-LAR-08765	Closed	3/13/2016	9/9/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I16-CISA FPS-NYC-15489	Closed	7/27/2016	11/14/2016		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I16-CISA FPS-SIU-03353	Closed	3/10/2016	6/23/2016		Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply
I16-CISA FPS-SNJ-13631	Closed	6/14/2016	11/3/2016	Corporation;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Substantiated;	Referred - No Reply
I16-DHS-YUM-17394	Closed	8/19/2016	9/27/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I16-DHSHQ-ORL-01760	Closed	11/4/2015	2/2/2016	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Substantiated;	Referred - No Reply
I16-DHSHQ-ORL-04884	Closed	1/8/2016	5/18/2016		Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Unsubstantiated;	Admin Closure
I16-DHSHQ-SIU-04833	Closed	4/1/2016	12/22/2016		Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unfounded;	Referred - No Reply
I16-FAMS-HOU-03418	Closed	12/11/2015	1/22/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Information Only;	Admin Closure
I16-FAMS-HOU-04474	Closed	2/2/2016	8/17/2016		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I16-FEMA-ATL-00659	Closed	10/15/2015	2/25/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I16-FEMA-ATL-03396	Closed	12/11/2015	8/23/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-ATL-03412	Closed	12/9/2015	3/9/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-ATL-03415	Closed	12/9/2015	3/4/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-ATL-03423	Closed	12/9/2015	9/26/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-ATL-03693	Closed	2/26/2016	3/7/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I16-FEMA-ATL-04282	Closed	12/28/2015	8/3/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-ATL-04285	Closed	12/28/2015	8/5/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-ATL-04286	Closed	12/28/2015	9/1/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-ATL-04392	Closed	12/30/2015	5/19/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-ATL-04635	Closed	1/5/2016	10/25/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-ATL-04641	Closed	1/5/2016	12/6/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-ATL-04920	Closed	3/22/2016	8/16/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply

I16-FEMA-ATL-05215	Closed	1/13/2016	4/15/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-ATL-07869	Closed	3/4/2016	7/11/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-ATL-08009	Closed	4/28/2016	5/23/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unfounded;	Referred - No Reply
I16-FEMA-ATL-10416	Closed	4/20/2016	6/8/2016		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I16-FEMA-ATL-11021	Closed	5/23/2016	8/16/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Contraband Issues	Substantiated;	Referred - No Reply
I16-FEMA-ATL-13103	Closed	6/6/2016	10/25/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-FEMA-BLX-00422	Closed	10/14/2015	3/18/2016	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I16-FEMA-BLX-07307	Closed	3/16/2016	5/19/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-BUF-08638	Closed	3/29/2016	9/12/2016		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I16-FEMA-CHI-04175	Closed	12/24/2015	3/9/2016	DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-FEMA-CHI-10961	Closed	4/27/2016	11/9/2016	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-FEMA-CHI-11647	Closed	5/11/2016	11/14/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-FEMA-CHI-12357	Closed	6/16/2016	11/2/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I16-FEMA-DAL-01710	Closed	11/4/2015	5/19/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-DAL-01713	Closed	11/4/2015	5/19/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-DAL-05494	Closed	1/21/2016	11/18/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I16-FEMA-HOU-02596	Closed	11/20/2015	2/26/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Closure
I16-FEMA-HOU-03691	Closed	12/15/2015	2/8/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Closure
I16-FEMA-HOU-04055	Closed	12/23/2015	2/26/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unsubstantiated;	Admin Closure
I16-FEMA-HOU-04061	Closed	12/23/2015	1/21/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Closure
I16-FEMA-HOU-04064	Closed	12/23/2015	2/28/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Closure
I16-FEMA-HOU-04065	Closed	12/23/2015	3/9/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-HOU-04473	Closed	1/4/2016	4/18/2016		Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Cost mischarging/defective pricing	Unsubstantiated;	Referred - No Reply
I16-FEMA-HOU-05094	Closed	1/14/2016	2/7/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Closure
I16-FEMA-HOU-05143	Closed	1/14/2016	2/28/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Closure
I16-FEMA-HOU-06026	Closed	2/2/2016	2/28/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Admin Closure
I16-FEMA-HOU-06272	Closed	2/4/2016	12/22/2016		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I16-FEMA-HOU-06933	Closed	2/16/2016	4/18/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-HOU-11361	Closed	6/1/2016	10/10/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I16-FEMA-HOU-12140	Closed	5/31/2016	12/12/2016		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
I16-FEMA-HOU-13504	Closed	9/8/2016	12/20/2016	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Cost mischarging/defective pricing	Substantiated;	Referred - No Reply
I16-FEMA-HOU-14503	Closed	7/7/2016	9/12/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Information Only;	Admin Closure
I16-FEMA-MIA-04565	Closed	1/12/2016	8/26/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I16-FEMA-NEO-01858	Closed	11/6/2015	5/23/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-NEO-01982	Closed	11/9/2015	8/26/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I16-FEMA-NEO-04287	Closed	12/28/2015	4/26/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-NYC-00733	Closed - Criminal Judicial	10/28/2015	12/19/2016	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply

I16-FEMA-NYC-19673	Closed	11/29/2016	12/2/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-ORL-05496	Closed	1/21/2016	5/18/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I16-FEMA-ORL-18918	Closed	9/14/2016	10/14/2016		Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Substantiated;	Admin Closure
I16-FEMA-PHL-03257	Closed - Criminal Judicial	12/7/2015	6/30/2016		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I16-FEMA-PHL-07406	Closed	2/24/2016	6/9/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-PHL-07408	Closed	2/24/2016	9/7/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-PHL-07548	Closed	2/26/2016	5/16/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-PHL-11296	Closed	5/26/2016	9/22/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-RGV-05139	Closed	1/22/2016	5/12/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I16-FEMA-RGV-05142	Closed	1/22/2016	5/19/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-SAT-02113	Closed	11/13/2015	3/3/2016		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-SAT-04062	Closed	12/24/2015	2/28/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Closure
I16-FEMA-SAT-04063	Closed	12/24/2015	5/12/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-SAT-04083	Closed	12/24/2015	11/23/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-SAT-05938	Closed	1/29/2016	4/18/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I16-FEMA-SEA-03445	Closed	12/14/2015	6/15/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I16-FEMA-SFO-05200	Closed	1/14/2016	7/8/2016	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I16-FEMA-SNJ-17735	Closed	8/24/2016	12/7/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated; Unsubstantiated;	Referred - No Reply
I16-FEMA-TUC-14702	Closed	7/15/2016	8/23/2016		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I16-FEMA-WFO-10318	Closed	5/19/2016	6/24/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I16-FEMA-WFO-14075	Closed	8/8/2016	11/10/2016	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Unfounded;	Referred - No Reply
I16-ICE HSI-ELP-08752	Closed	3/21/2016	8/26/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Substantiated;	Referred - No Reply
I16-ICE HSI-ELP-13616	Closed	6/14/2016	9/16/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-ICE HSI-PHL-04344	Closed	1/12/2016	1/12/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I16-ICE HSI-RGV-04436	Closed	1/4/2016	2/7/2016	State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Admin Closure
I16-ICE HSI-RGV-10336	Closed	4/13/2016	8/17/2016	State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-ICE OPR-MIA-00178	Closed	10/6/2015	10/11/2016	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I16-ICE OPR-MIA-01033	Closed	10/22/2015	10/11/2016	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unfounded;	Referred - No Reply
I16-ICE-ATL-13528	Closed	6/10/2016	6/15/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Admin Closure
I16-ICE-BOS-15323	Closed	7/27/2016	12/8/2016		Miscellaneous	Criminal Misconduct	Computer Fraud	Computer fraud	Unfounded;	Referred - No Reply
I16-ICE-BUF-07739	Closed	2/29/2016	5/10/2016	Alien Detainee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I16-ICE-BUF-15339	Closed	7/3/2016	10/21/2016	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-ICE-BUF-16879	Closed	8/9/2016	8/18/2016		Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unfounded;	Referred - No Reply
I16-ICE-CHI-04196	Closed	12/24/2015	6/16/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I16-ICE-CHI-04960	Closed	1/11/2016	4/26/2016		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I16-ICE-DET-18495	Closed	9/9/2016	10/5/2016	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I16-ICE-DVR-03274	Closed	12/8/2015	3/3/2016	DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Unfounded;	Referred - No Reply
I16-ICE-DVR-06967	Closed	2/17/2016	4/17/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I16-ICE-ELC-03575	Closed	12/14/2015	5/18/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply

I16-ICE-ELP-02040	Closed	11/10/2015	12/6/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-ICE-ELP-08516	Closed	3/18/2016	4/18/2016		Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unfounded;	Referred - No Reply
I16-ICE-ELP-08555	Closed	3/18/2016	5/31/2016		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I16-ICE-ELP-09176	Closed	3/30/2016	5/31/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I16-ICE-ELP-11818	Closed	5/27/2016	11/25/2016	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-ICE-ELP-11949	Closed	5/17/2016	6/28/2016	DHS Contractor;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-ICE-ELP-15311	Closed	7/21/2016	10/28/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I16-ICE-ELP-17207	Closed	8/18/2016	10/28/2016	Other Fed Agency Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I16-ICE-ELP-18145	Closed	9/1/2016	9/16/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I16-ICE-HOU-00586	Closed	10/14/2015	1/21/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Admin Closure
I16-ICE-HOU-17676	Closed	8/23/2016	9/26/2016		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-ICE-LAX-14624	Closed	7/6/2016	7/26/2016		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee		Admin Closure
I16-ICE-MIA-00205	Closed	10/7/2015	5/19/2016		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I16-ICE-MIA-02188	Closed	11/16/2015	3/18/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Admin Closure
I16-ICE-MIA-02588	Closed	11/20/2015	5/3/2016	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I16-ICE-MIA-04251	Closed	12/28/2015	3/29/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Other (Explain in Narrative Field)	Information Only;	Referred - No Reply
I16-ICE-MIA-08061	Closed	3/9/2016	11/3/2016	Alien Detainee;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Substantiated;	Referred - No Reply
I16-ICE-MIA-10559	Closed	4/15/2016	10/19/2016	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-ICE-MIA-17509	Closed	8/22/2016	11/3/2016		Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unsubstantiated;	Referred - No Reply
I16-ICE-NEO-01109	Closed	11/9/2015	1/27/2016		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I16-ICE-NEO-02766	Closed	11/25/2015	5/23/2016	DHS Contractor; DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I16-ICE-NEO-04033	Closed	12/22/2015	2/25/2016	Alien Detainee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-ICE-NEO-06035	Closed	2/2/2016	8/12/2016	General Public;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Unfounded;	Referred - No Reply
I16-ICE-NYC-01570	Closed	11/2/2015	12/22/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-ICE-NYC-06033	Closed	1/28/2016	4/8/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-ICE-NYC-06034	Closed	1/28/2016	4/8/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-ICE-NYC-06043	Closed	1/28/2016	4/8/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-ICE-NYC-09249	Closed	3/24/2016	9/12/2016	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-ICE-NYC-15303	Closed	7/20/2016	10/12/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I16-ICE-ORL-06081	Closed	2/2/2016	3/21/2016		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Admin Closure
I16-ICE-ORL-08751	Closed	4/1/2016	4/27/2016	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Prisoner	Prisoner	Information Only;	Referred - No Reply
I16-ICE-PHL-00224	Closed	10/6/2015	2/29/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I16-ICE-PHL-00670	Closed	10/15/2015	6/30/2016	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-ICE-PHL-06067	Closed	1/28/2016	5/16/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I16-ICE-RGV-06868	Closed	2/16/2016	5/19/2016	DHS Contractor;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I16-ICE-RGV-10053	Closed	4/8/2016	9/9/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-ICE-SAT-06253	Closed	2/1/2016	2/29/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unfounded;	Admin Closure

I16-ICE-SND-09863	Closed	4/8/2016	4/19/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-ICE-SVA-14939	Closed	7/12/2016	9/14/2016	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-ICE-TUC-04181	Closed	12/24/2015	8/24/2016	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-ICE-TUC-08669	Closed	3/20/2016	10/4/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-ICE-TUC-11635	Closed	5/11/2016	7/14/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-ICE-TUC-13969	Closed	6/20/2016	9/19/2016	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-ICE-TUC-15293	Closed	7/19/2016	7/27/2016	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-ICE-TUC-20072	Closed	9/26/2016	12/15/2016	Alien Detainee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-ICE-WFO-00405	Closed	10/8/2015	2/22/2016	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I16-ICE-WFO-09329	Closed	4/4/2016	6/24/2016		Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Contraband Issues	Unfounded;	Referred - No Reply
I16-nonDHS-ELP-03673	Closed	12/15/2015	1/15/2016	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-NPPD-CHI-05560	Closed	1/21/2016	10/4/2016	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I16-OCSS-WFO-09174	Closed	4/4/2016	12/27/2016	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Incorrectly identified; Substantiated; Unsubstantiated;	Referred - No Reply
I16-TSA-BUF-10902	Closed	4/26/2016	5/11/2016	DHS Component;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unfounded;	Referred - No Reply
I16-TSA-CHI-04010	Closed	12/28/2015	10/3/2016	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-TSA-CHI-04193	Closed	12/24/2015	5/4/2016	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I16-TSA-DET-04391	Closed	12/31/2015	7/20/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I16-TSA-HOU-14184	Closed	6/23/2016	11/17/2016		Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I16-TSA-MIA-13466	Closed	6/9/2016	11/3/2016	Other Fed Agency Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I16-TSA-NYC-11490	Closed	5/11/2016	11/14/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I16-TSA-NYC-16296	Closed	8/8/2016	11/3/2016	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I16-TSA-ORL-00349	Closed	10/14/2015	12/22/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Substantiated;	Referred - No Reply
I16-TSA-PHL-06046	Closed	2/3/2016	4/6/2016	DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Unsubstantiated;	Referred - No Reply
I16-TSA-SEA-03839	Closed	12/21/2015	1/12/2016	DHS Employee;	Employee Corruption	Theft from luggage (TSA)	Money	Money	Information Only;	Admin Closure
I16-TSA-SIU-16895	Closed	8/12/2016	12/14/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I16-TSA-SNJ-04332	Closed	1/5/2016	5/18/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I16-TSA-SNJ-15967	Closed	7/27/2016	11/9/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I16-TSA-WFO-04754	Closed	1/28/2016	11/9/2016		Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Unfounded;	Referred - No Reply
I16-TSA-YUM-08345	Closed	3/14/2016	3/24/2016		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Referred - No Reply
I16-USCG-MIA-00019	Closed	10/5/2015	11/3/2016		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I16-USSS-ATL-08816	Closed	3/18/2016	12/9/2016	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I16-USSS-BUF-01198	Closed	10/26/2015	6/9/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I16-USSS-DAL-03976	Closed	12/22/2015	5/19/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-BP-ELP-00476	Closed	10/11/2016	12/6/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I17-BP-RGV-02288	Closed	10/28/2016	12/12/2016	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-BP-SVA-00917	Closed	10/14/2016	12/7/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-BP-SVA-02300	Closed	10/26/2016	12/7/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I17-BP-SVA-02897	Closed	11/2/2016	12/22/2016	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Information Only;	Referred - No Reply
I17-BP-TUC-01344	Closed	10/14/2016	11/8/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-BP-TUC-01345	Closed	10/14/2016	11/23/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-BP-TUC-01347	Closed	10/14/2016	11/9/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply

I17-BP-TUC-01736	Closed	10/21/2016	11/8/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-BP-TUC-05388	Closed	12/8/2016	12/21/2016	Alien Detainee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Information Only;	Referred - No Reply
I17-BP-YUM-01868	Closed	10/20/2016	12/19/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I17-BP-YUM-04249	Closed	11/21/2016	12/8/2016	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Information Only;	Referred - No Reply
I17-CBP-HOU-00808	Closed	10/7/2016	12/5/2016	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I17-CBP-SVA-02492	Closed	10/27/2016	11/7/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Admin Closure
I17-CIS-SFO-01358	Closed	10/21/2016	12/29/2016	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Referred - No Reply
I17-ICE HSI-ORL-01177	Closed	10/14/2016	12/16/2016	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-ICE-ELP-00988	Closed	10/14/2016	10/21/2016	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Incorrectly identified;	Admin Closure
I17-ICE-TUC-00784	Closed	10/11/2016	10/11/2016	Alien Detainee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Information Only;	Admin Closure
I17-TSA-NYC-02789	Closed	11/1/2016	12/15/2016	DHS Employee;	Employee Corruption	Theft from luggage (TSA)		Theft from luggage (TSA)	Substantiated;	Referred - No Reply
I17-USCG-ORL-04262	Closed	11/22/2016	12/16/2016		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Admin Closure
I17-USSS-NYC-05274	Closed	12/7/2016	12/8/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Admin Closure
I17-USSS-WFO-00585	Closed	10/17/2016	12/27/2016	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unfounded;	Referred - No Reply